Notice of Meeting of the **UW-Extension Education Committee** of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **May 21**, **2013** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

- 1. Call to order
- Roll Call
- 3. Approval of Minutes of Tuesday, April 16, 2013 meeting.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Review of UW-Extension Revenues and Expenses
 - b. Discussion on adding a Dairy/Livestock Educator to Dodge UWEX
 - c. Consideration of a resolution acknowledging the 75th Anniversary of Dodge County HCE
 - d. Consideration of County agreement letter for WNEP/FY14
 - e. Consideration of LCD projector for auditorium
 - i. Shared expense with IT
- 8. Educator's short reports
- 9. Set next meeting date
- 10. Adjourn

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MAY 15 2013

DODGE COUNTY, WIS. 1:45 PM 134B

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.